

PARKS & RECREATION COMMITTEE

CITY OF LINCOLN

MINUTES JUNE 7, 2017 MEETING

ATTENDEES: Committee - Jim Datzman, Alex Floyd, Dan Gilliam, Paul Harrison, James Haufler, Tim Monelo, Richard Moore, Roger Ueltzen & Kelly Velasco **Staff** – Scott Boynton, Doug Brown & Jennifer Hanson

ABSENT: Gabe Hydrick & Amy Gregory

GUESTS: Byron Chapman & Dave Fear

APPROVAL OF MINUTES: March 1, 2017 meeting minutes approved unanimously as amended TM/AF

PRESENTATIONS

Lincoln Potter Update



Justin Wardlow

Justin gave an enthusiastic report on the Potters – they are winning, they are in first place, attendance at home games has been strong (>1,000 per game), community support has been great – life is good. Justin passed out free tickets to the Potters that evening. GO POTTERS.

USA Softball Sacramento – Grant Presentation



Jeff Dubchansky

Jeff Dubchansky, Commissioner for USA Softball Sacramento (formerly Greater Sacramento Softball Association), presented the City with a grant award of \$1,500 to install bat racks in the 8 dugouts at Foscett Regional Park and the 4 dugouts at Wilson Park. Doug Brown, Lincoln Recreation Supervisor, who applied for the grant, accepted the award on behalf of the City and thanked Jeff and USA Softball Sacramento for the grant award and recognized the great partnership that exists between the two organizations.

ITEMS DISCUSSED AND ACTION NOTED:

6: ACTION ITEMS - none

7: STAFF UPDATES:

A: Park & Rec Master Plan: (Jennifer Hanson) – the Parks & Rec Standards Matrix (which was approved by the City Council) is now being used to site new parks in the forthcoming Villages.

B: Non-Smoking Ordinance: (Jennifer Hanson) – the non-smoking policy which is now part of a Parks Safety initiative received unanimous support at yesterday's City Council workshop and will be brought before the City Council in the near future. **ACTION: Jennifer Hanson**

C: Field Sponsorship Program: (Doug Brown) – nothing to report on new sales – program is being reworked to again offer the incentive of *buy a sponsorship now and have your banners(s) run for the rest of this year and all of next year*. Doug to update sales material and send to the committee who will help with the outreach. **ACTION: Doug Brown**

D: Foscett Improvement: (Scott Boynton) – all dugout shade covers will be in place by the end of the month. Spectator shade covers are being reengineered – not clear when they will be available. Shade trees – current bids are over budget – project needs to be rebid - not clear when they will be available. **ACTION: Scott Boynton**

E: New Park Status: (Scott Boynton) – opening ceremonies for Chief Jimenez Park & Nathan Dubin Park will be held on Friday, June 23rd. **ACTION: Scott Boynton**

F: Future McBean Stadium Upgrades: (Jennifer Hanson)

1. A new Pre-Fab Restroom (similar to the one installed at Foscett Regional Park) is in the 2017 – 2018 budget. This restroom will be located between the Larry Costa Little League Field and McBean Stadium.
2. The City has received the artist's renditions for the Phase II stadium upgrades. The City is currently working with contractors to obtain refined cost estimates for the project and to obtain commitments from Gladding McBean/Pacific Coast Building Products as to their level of participation.

G: Other: (Jennifer Hanson) – reported that the City is looking at the feasibility of having a disc golf course along Auburn Ravine. **ACTION: Jennifer Hanson**

8: COMMITTEE BUSINESS:

A: 2017 Committee Goals Review: (Roger Ueltzen) – briefly reviewed the status of the committee's progress re its 2017 goals. In general everything is moving ahead and a more detailed report will be provided at September's committee meeting. **ACTION: Committee**

B: Trails Assessment Report (Tim Monelo & Kelly Velasco) – has submitted its report to the City and is available to help the City in implementing its recommendations. **ACTION: City Staff**

C: Parks Oversight Report (Richard Moore) – a discussion was held on the best way to report out on individual park findings. Richard Moore to draft a proposed and obtain committee email feedback. **ACTION: Richard Moore**

C: News Messenger Articles (Jim Datzman) – to be continued on a regular basis **ACTION: Jim Datzman**

E: Committee Logo & Shirts: (Jim Datzman) – Jim & Richard were wearing their new shirts (green with logo) and provided a form (see next page) that committee members could fill out if they wanted to buy a shirt. Jim has offered to be the middle man in terms of interfacing with the supplier. So, interested committee members should complete the form and send it to Jim.

9. NEXT SCHEDULED MEETING: September 6, 2017

10. ADJOURNMENT

LINCOLN PARKS AND RECREATION COMMITTEE

Logo Shirts and Jackets Order Sheet

All Awards Catalogue items listed include item cost, logo cost, plus 7.75% sales tax as charged in Citrus Heights.

K500 Polo Shirt	\$ 24	Pgs 88-89	XS to 10XL
ST500 Polo Shirt	\$ 32	Pgs 164-165	XS to 6XL
JST75 ½ Zip Windshirt	\$ 39	Pg 755	XS to 6XL

Other items can be ordered from the catalogue using the catalogue price & \$7.00 logo fee & the 7.75% sales tax to calculate a final total

Items can be purchased elsewhere and brought to the store. They will charge a \$10 logo fee P&P the 7.75% sales tax to calculate a final total,

ORDER SHEET

NAME _____	ITEM CAT# _____	SIZE _____	AMOUNT _____
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Jim Datzman

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